

Indiana Secretary of State
 Packet: 183034A013
 Filing Date: 11/14/1952
 Effective Date: 11/14/1952

STATE OF INDIANA

DEPARTMENT OF STATE

CERTIFICATE OF INCORPORATION

LELAND L. SMITH, Secretary of State

3034a-3

BEST AVAILABLE
 COPIES
 CORPORATIONS
 INDIANA
 SECRETARY OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, Articles of Incorporation, duly signed and acknowledged, showing no Capital Stock, having been filed in the office of the Secretary of State on the 14th day of November, 1952, for the organization of the

PORT WAYNE RADIO CLUB, INC.

under and in accordance with the provisions of "AN ACT" concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws." Approved March 7, 1935, as published at Page 557, Acts of 1935.

NOW THEREFORE, I, LELAND L. SMITH, Secretary of State of the State of Indiana, by virtue of the powers and duties vested in me by law, do hereby certify that the said organization is a body politic and corporate, authorized and empowered by the laws of the State of Indiana to proceed to carry out the objects of its organization.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 14th day of November, 1952.

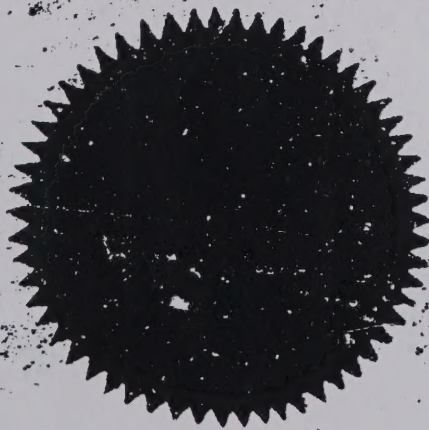
Leland L. Smith

Secretary of State

By

G. E. Ogles

Deputy



A-1
(For use for Indiana Not for Profit Corporations.)
Form prescribed by the Secretary of State

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ARTICLES OF INCORPORATION

of

Fort Wayne Radio Club, Inc.

APPROVED
AND
FILED

NOV 14 1952

Robert H. ...
SECRETARY OF STATE OF INDIANA

The undersigned, being three or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt the following Articles of Incorporation, representing before-hand to the Secretary of State of the State of Indiana and all persons whom it may concern, that a membership list or lists of the above named corporation for which certificate of incorporation is hereby applied for, have heretofore been opened in accordance with law and that at least three (3) persons have signed such membership list.

Be it further remembered that the following Articles of Incorporation and all matters heretofore done or hereafter to be done are in accordance with "An Act concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws," approved March 7, 1935, and all acts amendatory thereof and supplemental thereto.

1. The name of this corporation shall be Fort Wayne Radio Club, Inc.

(Name must include the word "Corporation" or "Incorporated" or one of the abbreviations thereof.)

2. The purpose or purposes for which it is formed are as follows:

Its object shall be the promotion of interest in amateur radio communication and experimentation. The furtherance of public welfare, the advancement of the art, the maintenance of fraternalism, and the promotion of such other activities as are allied thereto.

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3. The period during which it is to continue as a corporation is perpetual years.
4. The post office address of its principal office is R. F. D. #2 Street,
Roanoke (City) Huntington (County) Indiana (State)
5. The name of its resident agent is Walter H. Sullivan
6. The post office address of its resident agent is Same as above Street,
(City) (County) (State)
7. If the memberships are to be divided into classes the designations of the different classes, and a statement of the relative rights, preferences, limitations and restrictions of each class, together with a statement as to the voting rights of any such class:

Membership is divided into four classes:

1. Member
2. Associate Member
3. Student Member
4. Honary Member

All four classes of members are on equal bases in all ways except annual dues and initiation fee as listed below:

<u>Class</u>	<u>Annual Dues</u>	<u>Initiation Fee</u>
Member	\$ 3.00	\$ 1.00
Associate Member	1.00	.50
Student Member	.50	.25
Honary Member	None	None

- c -

8. The number of directors of this corporation shall be 4 (This must be an exact number and cannot be stated in the alternative.)

9. The names and addresses of the first board of directors are as follows:

Name	Street	City	County	State
George H. Graue	824 Home Avenue	Ft. Wayne	Allen	Indiana
Fred E. Haneline	515 E. State Blvd.	Ft. Wayne	Allen	Indiana
Lester W. Nidlinger	2426 Hoagland Ave.	Ft. Wayne	Allen	Indiana
Van Bowman	Coldwater Road			

10. The names and post office addresses of the incorporators are as follows:

Name	Street	City	County	State
Robert F. Rose	4306 SW Anthony	Wayne Dr.	Ft. Wayne	Allen Indiana
George L. McGregor	R. F. D. #2	Ft. Wayne	Allen	Indiana
Carl A. McKay	R. F. D. #1	Markle	Wells	Indiana

— d —

11. A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation:

The Assets of The Fort Wayne Radio Club which has a bank account in the amount of \$ 152.55.

12. Any other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members:

Robert F. Rose
George L. McEggen
Carl A. McKay

A minimum of three of the incorporators designated in Article 10 on page — c — should sign above.

STATE OF INDIANA

COUNTY OF

Allen

Before me,
and State, personally appeared

Margaret F. Taylor

a Notary Public in and for said County

(SEAL)

Robert F. Rose
George L. McEggen
Carl A. McKay

and severally acknowledged the execution of the foregoing articles of incorporation.

WITNESS my hand and notarial seal this.....

10th day of November 1952

Margaret F. Taylor
Notary Public.

My commission expires

(Articles of incorporation must be prepared in triplicate on the form prescribed by the Secretary of State, by the incorporators and signed and acknowledged by at least three of them before a Notary Public, and be presented in triplicate to the Secretary of State at his office accompanied by the fees prescribed by law.)

